## RESOLUTION NO.

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council adopts the Austin Convention and Visitor's Bureau (ACVB) 2011-2012 marketing plan and proposed budget and sets the contract payment from the City to ACVB in an amount not to exceed \$8,036,337 for the Fiscal Year 2011-2012. The City Manager is directed to file the approved documents with the City Clerk's office as required by the Texas Tax Code.

| ADOPTED: | , 2011 | ATTEST: _ |                   |
|----------|--------|-----------|-------------------|
|          |        |           | Shirley A. Gentry |
|          |        |           | City Clerk        |